



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

County Counsel

CS-5

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS  
DURING CLOSED SESSION HELD JANUARY 4, 2005

DESCRIPTION: PUBLIC EMPLOYMENT  
(Government Code Section 54957)

Consideration of candidates for appointment to the position of  
Director of Parks and Recreation.

CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Candidates for position of Director of  
Parks and Recreation.

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

Pursuant to County Code Section 2.06.010, the Board waived the provisions of former Sections 2.06.020 through 2.06.030 and appointed Russ Guiney to the position of Director of Parks and Recreation, effective January 12, 2005, and instructed the Director of Personnel to negotiate an annual salary. The Board also instructed the Director of Personnel to execute an at-will employment contract which is approved as to form by the County Counsel subsequent to approval of an annual salary for Russ Guiney by the Board of Supervisors.

The vote of the Board was as follows:

Supervisor Burke	Aye
Supervisor Yaroslavsky	Aye
Supervisor Knabe	Aye
Supervisor Antonovich	Aye
Supervisor Molina	Aye

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Copies distributed:  
Each Supervisor  
Chief Administrative Officer

## **REPORT OF ACTION TAKEN IN CLOSED SESSION ON JANUARY 4, 2005**

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### **CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)**

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Candidates for position of Director of Parks and Recreation.

### **Action Taken:**

**Pursuant to County Code Section 2.06.010, the Board waived the provisions of former Sections 2.06.020 through 2.06.030 and appointed Russ Guiney to the position of Director of Parks and Recreation, effective January 12, 2005, and instructed the Director of Personnel to negotiate an annual salary. The Board also instructed the Director of Personnel to execute an at-will employment contract which is approved as to form by the County Counsel subsequent to approval of an annual salary for Russ Guiney by the Board of Supervisors.**

**The vote of the Board of Supervisors was unanimous with all Supervisors being present.**